

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005682

Entity Name: GAMMA SOLAR CORP.

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

2771 EXECUTIVE PARK DRIVE
SUITE 2-A
WESTON, FL 33331

Current Mailing Address:

1465 ESTANCIA CIRCLE
WESTON, FL 33327

New Principal Place of Business:

2665 EXECUTIVE PARK DRIVE
SUITE 2 C/O SILVERBERG & WEISS PA
WESTON, FL 33331 US

New Mailing Address:

1465 ESTANCIA CIRCLE
WESTON, FL 33327 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: STRAKA, SCOTT
Address: 34 REDINGTON ROAD
City-St-Zip: WHITEHOUSE STATION, NJ 08889

Title: VSD () Delete
Name: MAGASREY, RODOLFO
Address: 1465 ESTANCIA CIRCLE
City-St-Zip: WESTON, FL 33327

Title: D () Delete
Name: TOSHIO VY, JOGE
Address: 1-15-9 MORIYAMA-CHO HITACHI-CITY IBAARAKI-
City-St-Zip: HITACHI CITY JAPAN 316-0025,

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: MAGASREY, RODOLFO
Address: 360 MONTCLAIRE DR.
City-St-Zip: WESTON, FL 33326

Title: S (X) Change () Addition
Name: MAGASREY, RODOLFO
Address: 360 MONTCLAIRE DR.
City-St-Zip: WESTON, FL 33326

Title: D (X) Change () Addition
Name: MAGASREY, RODOLFO
Address: 360 MONTCLAIRE DR.
City-St-Zip: WESTON, FL 33326

Title: P () Change (X) Addition
Name: STRAKA, SCOTT
Address: 34 REDINGTON ROAD
City-St-Zip: WHITEHOUSE STATION, NJ 08889

Title: T () Change (X) Addition
Name: STRAKA, SCOTT
Address: 34 REDINGTON ROAD
City-St-Zip: WHITEHOUSE STATION, NJ 08889

Title: D () Change (X) Addition
Name: STRAKA, SCOTT
Address: 34 REDINGTON ROAD
City-St-Zip: WHITEHOUSE STATION, NJ 08889

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RODOLFO J MAGASREY

P

03/04/2009

Electronic Signature of Signing Officer or Director

Date